

Minutes
Columbus Community and Industrial Development Corporation
Directors Board Meeting

The Columbus Community & Industrial Development Corporation met in Annual session on Monday, **November 21, 2011** at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

President	-	Lori An Gobert (Absent)
President Elect	-	Steve Woodall (Arrived at 7:00 pm)
Treasurer	-	Matt Sprague (Left at 7:00 pm)
Secretary	-	Elizabeth Fljnt
Board Member	-	John Mau (<i>absent</i>)
Board Member	-	Curtiss Schonenberg (Absent)
Board Member	-	James Weishuhn (Absent)
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Assistant City Secretary	-	Kayla Duncan

Quorum was not present. No agenda items were discussed.

1. Call to Order.
2. Pledge and Invocation.
3. Elect Officers for 2012 CCIDC Board.
4. Discussion and Action to approve the CCIDC Investment Policy.
5. Adjourn.

Secretary
~~President:~~

James Weishuhn

Attest
Secretary:

Linda Lakich
